



## **City Council Meeting Agenda Tuesday, September 8, 2015, 7 p.m. Council Chambers, First Floor**

### **Call To Order**

### **Moment Of Silent Meditation**

### **Pledge Of Allegiance**

### **Roll Call**

### **Ceremonial Items**

- 2015-16 Durham Youth Commission Induction Ceremony
- Constitution Week 2015 Proclamation
- Life Insurance Awareness Month Proclamation

### **Announcements by Council**

### **Priority Items By The City Manager, City Attorney And City Clerk**

### **[Consent Agenda]**

**1. This item can be found on the General Business Agenda.**

### **2a. Durham Bicycle and Pedestrian Advisory Commission – Reappointment**

To reappoint Kendra Bridges to the Durham Bicycle and Pedestrian Advisory Commission representing the category of Transportation Planning Policy with the term to expire on August 31, 2018.

(Due to the term expiring of Kendra Bridges)

(Resource Person: LaVerne V. Brooks – 919-560-4166 ext. 12264) ([PR# 10653](#))

**2b. This item can be found on the General Business Agenda.**

**3. Durham Historic Preservation Commission – Appointment**

To reappoint Joseph Fitzsimons as a Regular Member on the Durham Historic Preservation Commission representing an Architect with the term to expire on September 1, 2018.

(Due to the term expiring of Joseph Fitzsimons)

(Resource Person: LaVerne V. Brooks – 919-560-4166 ext. 12264) ([PR# 10654](#))

**4. Mayor's Nominee for Appointment – Durham Convention Center Authority**

To appoint Lewis H. Myers to the Durham Convention Center Authority as a Mayor's Appointee with the term to expire on July 31, 2016.

(Resource Person: LaVerne V. Brooks – 919-560-4166 ext. 12264) ([PR# 10655](#))

**5. Boards, Committees and Commissions Attendance Reports for the Period of July 1, 2014 – June 30, 2015**

To receive attendance reports for Boards, Committees and Commissions July 1, 2014 – June 30, 2015.

(Resource Person: LaVerne V. Brooks – 919-560-4166 ext. 12264) ([PR# 10644](#))

**6. 2015 Resident Survey**

To receive an update report on the 2015 Resident Satisfaction Survey and provide the administration feedback.

(Resource Person: Bertha Johnson – 919-560-4111 ext. 20285) ([PR# 10661](#))

**7. FY 2016 Agreement between the City of Durham and North Carolina State University (NCSU) for Support of the Triangle Regional Model (TRM) Development, Enhancement and Maintenance**

To authorize the City Manager to execute an agreement with North Carolina State University (NCSU) to provide support for the Triangle Regional Travel Demand Model in an amount not to exceed \$218,591.00.

(Resource Person: Felix Nwoko – 919 560-4366 ext. 36424) ([PR# 10641](#))

## **8. Professional Engineering Services for the Demolition of Decommissioned Wastewater Treatment Facilities**

To authorize the City Manager to execute a contract with The Wooten Company for Professional Engineering Services in an amount not to exceed \$189,900.00 for the Demolition of Decommissioned Wastewater Treatment Facilities contract; and

To establish a contingency fund for the contract in an amount not to exceed \$18,900.00; and

To authorize the City Manager to negotiate change orders for the contract provided that the total project cost does not exceed \$208,800.00.

(Resource Person: Jerry Morrone – 919-560-4381 ext. 35243) ([PR# 10636](#))

## **9. Bid Report – July 2015**

To receive a report and to record into minutes bids which were acted upon by the City Manager during the month of July 2015.

(Resource Person: Jonathan Hawley – 919-560-4132 ext. 18225) ([PR# 10640](#))

## **10. Grant Agreement between North Carolina Department of Transportation (NCDOT) and the City of Durham for the West Ellerbee Creek Trail Phase II Project**

To authorize the City Manager to execute a grant agreement with the North Carolina Department of Transportation (NCDOT) for the West Ellerbee Creek Trail Phase II Project.

(Resource Person: Jessica Kemp – 919-560-4197 ext. 21234) ([PR# 10648](#))

## **11. Network Hut License Agreement between the City of Durham and Google Fiber North Carolina, LLC**

To authorize the City Manager to execute Network Hut License Agreements with Google Fiber North Carolina, LLC for construction and housing of network equipment huts to be located on real property owned by the City of Durham; and

To authorize the Mayor to execute any easements necessary to allow access for utility services providers to the improvements within the license areas.

(Resource Person: David Fleischer – 919-560-4197 ext. 21288) ([PR# 10651](#))

## **12. FY2016 Interlocal Agreement with Durham County for the Purchase of Sodium Chloride (Salt**

) To authorize the City Manager to execute an Interlocal Cooperation Agreement with Durham County to allow the County to purchase sodium chloride (salt) from the City during winter

weather events for use around various County owned facilities.

(Resource Person: Marvin G. Williams – 919-560-4326 ext. 30225) ([PR# 10638](#))

**15. This item can be found on the General Business Agenda – Public Hearings.**

**[General Business Agenda]**

**1. Citizens Advisory Committee – Appointments**

To appoint citizens to fill two (2) vacancies on the Citizens Advisory Committee with one term to expire on June 30, 2016 and one term to expire on June 30, 2018.

Note: At the Work Session on 8/20/15, Barry Burch received 3 votes; Kimberly Jordan Hager received 3 votes; Matthew McKirahan received 3 votes and Blake Townsend received 1 vote.

(Due to the resignation of Edward Kwon and the expired term of Alice Cheek)

(Resource Person: LaVerne V. Brooks – 919-560-4166 ext. 12264) ([PR# 10652](#))

**2b. Durham Bicycle and Pedestrian Advisory Commission – Appointment**

To appoint a citizen to fill one (1) vacancy on the Durham Bicycle and Pedestrian Advisory Commission representing At-Large with the term to expire on August 31, 2018. Note: At the Work Session on 8/20/15, Francis Ferrell received 3 votes and Andrew Hutson received two votes.

(Due to the term expiring of Erik Landfried)

(Resource Person: LaVerne V. Brooks – 919-560-4166 ext. 12264) (PR# 10653)

**[General Business Agenda – Public Hearings]**

**15. Zoning Map Change-US 70 Self Storage Center (Z1400020)**

To conduct a public hearing and receive comments on the zoning map change for US 70 Self-Storage Center (Z1400020); and

To adopt an Ordinance Amending the Unified Development Ordinance by taking the described property in zoning map change case Z1400020 out of Industrial Light with a development plan (IL(D)) and placing same in and establishing same as Industrial Light with a development plan (IL(D));

To adopt a consistency statement as required by GS 160A-383.

Staff Determination: Staff determines that this request is not consistent with the Metropolitan

Transportation Plan and adopted Wake-Durham Comprehensive Street System Plan, as referenced in the Comprehensive Plan, policy 8.1.2g and UDO 3.5.6.D.3f.

Planning Commission Recommendation and Vote: Denial 1-10 on April 14, 2015. The Planning Commission finds that the ordinance request is not consistent with the adopted Comprehensive Plan. The Commission believes the request is not reasonable nor in the public interest and recommends denial based on problems with traffic congestion and inadequate transportation infrastructure.

[The site is located at 3415 East US 70 Highway, opposite Page Road Extension and west of T.W. Alexander Highway, PIN 0759-04-74-1086 (partial)].

(Resource Person: Steven L. Medlin, AICP – 919-560-4137 ext. 28223) ([PR# 10639](#))

## **[Adjournment]**

### **Notice Under the Americans with Disabilities Act (ADA).**

The City of Durham will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services, and activities. The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in the City program, service, or activity, should contact the office of Stacey Poston, Acting ADA Coordinator, Voice: (919)560-4197, ext. 21254, TTY:(919) 560-1200; [ADA@durhamnc.gov](mailto:ADA@durhamnc.gov), as soon as possible but no later than 48 hours before the scheduled event.